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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J75442

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SHOPLEFTERS, INC. Principal Place of Business Mailing Address P.O. BOX 1438 % MARGUERITE S. MEYERS 5227-14TH ST., W. HOLMES BEACH FL 34216-1438 **BRADENTON FL 34207** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1987 05/01/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 59-2825249 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip Z(0)This corporation has liability for intangible tax under s. 199.032, Yes 'No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MEYERS, MARGUERITE S. 5227 14TH ST W 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34207** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature typical or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. PST DELETE Addition Change TITLE 11 TITLE MEYERS, MARGUERITE S. NAME 1.2 NAME CR2E034 P.O. BOX 1438 1.3 STREET ADDRESS STREET ADDRESS HOLMES BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZiF DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP ☐ Addition DELETE Change THILE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAMÉ 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition THEF 6.1 TITLE

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

6.2 NAME 6.3 STREET ADDRESS

NAME

STHEET ADDRESS

CiTY-ST-ZIP

FILED

May 09 1997 8:00am

Secretary of State

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